

BadgerNet Converged Network Advisory Council Meeting

– Agenda –

Tuesday, December 20, 3:00 PM – 4:30 PM

The Pyle Center – Room 320*

Dial-In Information:

Call in to the conference up to 10 minutes before the start time.

Toll-free Number: 800-462-1257

Local Number: 608-237-5850

Passcode: 1833927

<u>Primary Topics</u>	<u>Lead</u>	<u>Time</u>
Welcome / Introductions	Tim Schell	10 Minutes
Overview of BCN Contract Extension. <ul style="list-style-type: none">Is there a timeframe for developing a planning process for the next generation network?	DOA	15 Minutes
TEACH Implementation Process for Increasing Bandwidth.- <ul style="list-style-type: none">What is status of school and library bandwidth requests? How many have been filed, forwarded to AT&T, etc.What is timeframe for completing and processing the first round of applications? Is there a time frame for any follow-up application process?Is there a need for a TEACH Advisory Committee? (There was one several years ago.)	DOA	30 Minutes
UW Extension CAN ARRA Grant Status.	UW	15 Minutes
Elections. Positions open include: <ul style="list-style-type: none">Chair (2yr term)Vice-chair (2yr term)Secretary (1 yr, to fill position held by Marge Jeffers)At-large seat on the Executive Committee (2yr term. Now held by Bob Bocher)	Tim Schell	10 Minutes

Other?

Next Meeting: March 20, 2012

* Verify the room number on the board in the lobby. Be sure to add extra time to find parking.